



CITY COMMISSION MEETING

THURSDAY, OCTOBER 20, 2016
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Captain Michael Cox, Salvation Army
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, October 6, 2016

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of the ICMA Certificate of Performance Management

IV. CITY MANAGER'S REPORT

V. **PUBLIC INPUT**

VI. **APPOINTMENTS**

- A. Consider three-(3) appointments to the Johnson City Development Authority

VII. **STREET CLOSURES**

- A. Consider a street closure request from Ani Boyd for the Forest Avenue Community Block Party on Saturday, October 29, 2016 from 3:45 p.m. to 8:00 p.m.
- B. Consider a street closure request from First Freewill Baptist Church for their Fall Festival on Monday, October 31, 2016 from 5:00 p.m. to 8:00 p.m.
- C. Consider a street closure request from The Goose Chase for the Mustache Dash on Saturday, November 12, 2016 from 2:00 p.m. to 6:00 p.m.

VIII. **CONSENT AGENDA**

A. **GENERAL:**

i. **Police Department**

Consider acceptance of the TN Highway Safety Office (THSO) Safer Johnson City Streets IX 2017 Grant Award in the amount of \$19,971.40

ii. **Fire Department**

Consider Interlocal Agreement between Johnson City Fire Department and Elizabethton Fire Department

iii. **Transit**

Consider a TDOT contract amendment for state capital matching funds under the Section 5307-Urbanized Area Grant for capital assistance and preventative maintenance

iv. **Transit**

Consider a TDOT contract amendment for state and federal New Freedom (Section 5317) capital assistance

v. **Transit**

Consider approval of lease with Greyhound Lines, Inc.

vi. **Public Works Department**

Consider Work Order #8 for AMEC Foster Wheeler in the amount of \$54,094 to continue assistance services related to the Cities NPDES Phase II Municipal Separate Storm Sewer System (MS4) permits

vii. **Public Works Department**

Consider approval of the Brownfield Voluntary Agreement between the City of Johnson City & TDEC regarding the Founders Park site

viii. **Administration**

Approval of a contract in the amount of \$150,800 with Beeson, Lusk & Street, Inc. for Design and Contract Administration Services for roof replacements at school facilities

ix. **Administration**

Consider Standard Service Agreement for Architectural/Engineering Services with Shaw & Shanks Architects on the Langston High School Additions & Alterations Project

x. **Administration**

Consider Standard Service Agreement for Architectural/Engineering Services with Shaw & Shanks Architects on the Liberty Bell Middle School New Cafeteria & Gymnasium Project

xi. **Water & Sewer Services**

Consider Task Order #6 for Wastewater Master Services Agreement with LDA Engineering for the Brush Creek Wastewater Collection System B2D Sanitary Sewer Basin Rehab Study

xii. **Water & Sewer Services**

Consider Change Order #2 for Portland Utilities on the Cash Hollow Sewer Basin Rehabilitation Project. The change order requests a contract increase in the amount of \$86,037.95 due to a change in quantities based on field conditions

B. **INVOICES:**

- i. Portland Utilities \$114,208.04
Water & Sewer Services ~ Pay Request #5
Cash Hollow Sewer Rehab Construction
Funding Source: Budgeted Expense
- ii. LDA Engineering \$1,525.00
Water & Sewer Services ~ Work Order #2
Emergency Generator @ SOF Water Booster Station
Funding Source: Bond Funded
- iii. LDA Engineering \$9,070.00
Water & Sewer Service ~ Work Order #5
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded
- iv. CDM Smith \$31,072.29
Water & Sewer Services
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded
- v. Frizzell Construction Co. \$146,828.20
Water & Sewer Services ~ Pay Request #7
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- vi. Hazen & Sawyer \$46,604.50
Water & Sewer Services
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded
- vii. W&O Construction \$47,219.75
Water & Sewer Services ~ Pay Request #6
Hypochlorite Storage @ Watauga Water Treatment Plant
Funding Source: Bond Funded
- viii. W&O Construction \$106,126.15
Water & Sewer Services ~ Pay Request #7
Hypochlorite Storage @ Watauga Water Treatment Plant
Funding Source: Bond Funded
- ix. Mattern & Craig \$22,169.70
Public Works Department
Traffic Signalization Project
Funding Source: 100% STP
- x. McCurry Environmental Consulting, LLC . . . \$4,076.00
Administration ~ Invoice #1203
Langston High School Project ~ Asbestos Monitoring
Funding Source: Bond Funded
- xi. Steve Ward & Associates, Inc. \$235,373.95
Administration ~ Pay Request #3
Freedom Hall Civic Center Arena Seating Replacement
Funding Source: Bond Funded

C. BIDS

i. ITB #6070

Stringfellow Inc. \$231,373.00
Purchasing for Public Works Department/Street Division
Street Sweeper
Funding Source: Capital Equipment

ii. ITB #6073

Construction Partners, LLC \$97,625.00
Purchasing for Pine Oaks Golf Course
Renovations to Maintenance Building (Shaw & Shanks Architects)
Funding Source: General Fund

iii. ITB #6076

Thomas Construction \$1,578,497.80
Public Works Department
King Creek Basin Project
Funding Source: Stormwater Fund

IX. ORDINANCES (Second Reading)

A. Ordinance #4618-16 (PUBLIC HEARING)

An ordinance to rezone from I-1 (Light Industrial) to R-2 (Low Density Residential) on Buffalo Valley Church Road

B. Ordinance #4619-16

An ordinance to abandon Right-of-Way off of Dean Street

C. Ordinance #4620-16

An ordinance to amend Title 12, Chapter 3 of the Code of the City of Johnson City, Tennessee regarding the International Energy Conservation Code, 2012 Edition and repealing all Ordinances and parts of Ordinances herewith

X. **ORDINANCES (Third Reading)**

A. **Resolution ~ Bank of Tennessee/Gray Annexation**
(PUBLIC HEARING CONTINUANCE)

A resolution to annex certain properties that together are known as the Bank of TN-Gray Annexation (See Ordinance 4614-16, assigning zoning)

B. **Ordinance #4614-16 (PUBLIC HEARING CONTINUANCE)**

An ordinance to assign zoning of B-4 (Planned Arterial Business) and CO (Corridor Overlay) to two-(2) certain properties that together are known as the Bank of TN – Gray Annexation

XI. **OTHER**

A. Consider Detailed Bond Resolution & Financial Advisor Scope of Services
(**Finance Department**)

B. Consider approval of Letter of Engagement for 2016-2017 from Windrow Phillips Group for representation of Johnson City for state government relations work (**Administration**)

C. Consider approval of Resolution for the Creation of the Johnson City Energy Authority (**Administration**)

D. Consider approval of Certificate of Incorporation of the Johnson City Energy Authority (**Administration**)

XII. **ADJOURNMENT**

XIII. **INFORMATION**

A. Checks signed by the City Manager over \$25,000

B. Appointment of Employees

C. Recognition: Wastewater Treatment Plant Awards

D. Recognition: Letter of Appreciation from Marcy Walker

E. Recognition: Letter from ICMA~2016 Certificate in Performance Management

F. Monthly Report: Gas & Diesel Report (September 2016)

G. Monthly Report: Development Services (August 2016)

- H. Monthly Report: Development Services (September 2016)
- I. Progress Report: Burleson Construction ~ FHCC HVAC Improvements